

PUBLIC INFORMATION RELEASE

UNITED STATES OF AMERICA

v.

Criminal No.

AHMAD JAHNAR BROADNAX
also known as "Boston"

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charleston charging the above defendant with violation of federal law in connection with being a felon in possession of firearms.

Pertinent information concerning the defendant is set forth below:

DEFENDANT'S NAME AHMAD JAHNAR BROADNAX AGE 30

ADDRESS Toledo, OH

MARRIED /___/ Yes /___/ No Employer (if known)

INVESTIGATING AGENCY Huntington Violent Crimes and Drug Task Force

CHARGES 18 USC §§ 922(g)(1) and 924(a)(2)

POSSIBLE PENALTY 10 years imprisonment; 3 years SR; \$250,000 fine

CHARLES T. MILLER
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF WEST VIRGINIA

PLEASE NOTE: The Fifth Amendment and applicable Federal law gives a criminal defendant a personal right of Indictment by grand jury for Federal crimes punishable by more than one year imprisonment. An Indictment is a formal, written accusation by a grand jury. The defendant may waive the right to an Indictment, and, if waived, a Federal prosecutor may then charge by Information without grand jury involvement. Federal crimes punishable by less than a year imprisonment may be prosecuted by Indictment or by Information.

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON GRAND JURY 2009
MAY 19, 2009 SESSION

FILED

MAY 20 2009

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

3:09-cr-00127

18 U.S.C. § 922(g)(1)

18 U.S.C. § 924(a)(2)

AHMAD JAHNAR BROADNAX
also known as "Boston"

I N D I C T M E N T

The Grand Jury Charges:

1. On or about January 23, 2009, at or near Huntington, Cabell County, West Virginia, and within the Southern District of West Virginia, defendant AHMAD JAHNAR BROADNAX, also known as "Boston," did knowingly possess the following firearms in and affecting interstate commerce:

a. A Hi Point, model JHP, .45 caliber semi-automatic pistol;
and

b. A loaded, German manufacture, .22 caliber revolver.

2. At the time defendant AHMAD JAHNAR BROADNAX, also known as "Boston," possessed the aforesaid firearms, he had been convicted of a crime punishable by imprisonment for a term exceeding one year, as defined in 18 U.S.C. § 921(a)(20), that is:

a. Convicted on or about August 17, 2000 in the Common Pleas Court, Lucas County, Ohio of Possession of Crack Cocaine in violation of Ohio Revised Code § 2925.11(A) and (C)4(b); and

b. Convicted on or about January 6, 1999 in the Common Pleas Court, Lucas County, Ohio of Grand Theft - Motor Vehicle in violation of Ohio Revised Code § 2913.02(A)(1).

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

CHARLES T. MILLER
United States Attorney

By:



LISA G. JOHNSTON

Assistant United States Attorney

PUBLIC INFORMATION RELEASE

UNITED STATES OF AMERICA

v.

Criminal No.

SAUL GUIJON-ORTIZ

also known as "DANIEL GAITAN"

also known as "SAUL ORTIZ-GUIJON"

also known as "DANIEL JUATAN"

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charleston charging the above defendant(s) with violation of federal law in connection with reentry of an illegal alien.

Pertinent information concerning the defendant is set forth below:

DEFENDANT'S NAME Saul Guijon-Ortiz AGE 34

ADDRESS Mexico

MARRIED //Yes /x/ No Employer (if known) _____

INVESTIGATING AGENCY ICE

CHARGES 8 U.S.C. 1326(a) and 8 U.S.C. 1326(b) (2)

POSSIBLE PENALTY (maximum penalty) Up to 20 years, 3 years supervised release & \$250,000 fine

CHARLES T. MILLER
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF WEST VIRGINIA

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UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON GRAND JURY 2009
MAY 19, 2009 SESSION

FILED

MAY 20 2009

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

2:09-cr-00131

8 U.S.C. § 1326(a)

8 U.S.C. § 1326(b) (2)

SAUL GUIJON-ORTIZ

also known as "DANIEL GAITAN"

also known as "SAUL ORTIZ-GUIJON"

also known as "DANIEL JUATAN"

I N D I C T M E N T

The Grand Jury Charges:

COUNT ONE

(Illegal Reentry)

1. On or about August 27, 2007, defendant SAUL GUIJON-ORTIZ, an alien, was convicted in Georgia Superior Court within the state of Georgia of an aggravated felony, as defined in 8 U.S.C. 1101(a)(43), that is, the felony offense of possession with the intent to deliver methamphetamine, a Schedule II controlled substance, in violation of O.C.G.A. 16-13-30(b). Defendant SAUL GUIJON-ORTIZ was subsequently deported on March 20, 2008.

2. On or about April 29, 2009, at or near Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia, defendant SAUL GUIJON-ORTIZ, an alien, after having been convicted of an aggravated felony and deported from the United

States, entered and was found in the United States without first obtaining express consent from the Secretary of Homeland Security or the Attorney General of the United States to reapply for admission to the United States.

In violation of Title 8, United States Code, Sections 1326(a) and 1326(b) (2).

CHARLES T. MILLER
United States Attorney

By: Erik S. Goes
ERIK S. GOES
Assistant United States Attorney

PUBLIC INFORMATION RELEASE

UNITED STATES OF AMERICA

v.

Criminal No.

JUSTIN D. BAILEY

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charleston charging the above defendant with violation of federal law in connection with aggravated identity theft, bank, wire access device fraud, and mail fraud.

Pertinent information concerning the defendant is set forth below:

DEFENDANT'S NAME Justin D. Bailey AGE 20

ADDRESS Poca, West Virginia

MARRIED /___/Yes /___/ No Employer (if known) _____

INVESTIGATING AGENCY _____

CHARGES 18 U.S.C. § 1028A, 18 U.S.C. § 1341, 18 U.S.C. § 1343,
18 U.S.C. § 1029(a)(2), 18 U.S.C. § 1344

COUNT OF CRIMINAL ACTIVITY

POSSIBLE PENALTY

One count of Mail Fraud

20 years 250k fine each

Two counts of Wire Fraud

20 years 250k fine each

One count of Access Device Fraud

20 years 250k fine each

One count of Bank Fraud

30 years, 1 million dollar fine

Three counts of Aggravated ID Theft

2 year mandatory minimum run
consecutive to additional time received.

Defendant's maximum potential exposure is 116 years in jail and two million seven hundred fifty thousand dollar fine, with three years of supervised release to follow the sentence.

CHARLES T. MILLER
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF WEST VIRGINIA

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UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON GRAND JURY 2009
MAY 19, 2009 SESSION

FILED

MAY 20 2009

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

3:09-cr-00128

18 U.S.C. § 1343
18 U.S.C. § 1341
18 U.S.C. § 1029(a)(2)
18 U.S.C. § 1028A
18 U.S.C. § 1344

JUSTIN D. BAILEY

I N D I C T M E N T

The Grand Jury Charges:

COUNT ONE

(Wire Fraud)

1. At all relevant times, defendant JUSTIN D. BAILEY resided in Hurricane and/or Poca, Putnam County, West Virginia and within the Southern District of West Virginia.

2. At all relevant times, a person known to the Grand Jury (hereinafter "first known person") had a social security number assigned to him by the Commissioner of Social Security, to wit XXX-XX-1384.

3. At all relevant times, defendant JUSTIN D. BAILEY did not have the permission of the first known person to use the first known person's name, date of birth, social security number or any other means of identification to obtain credit, money, or property.

The Scheme

4. From on or about March 25, 2008, to on or about April 28, 2008, at or near Hurricane, Putnam County, West Virginia, and within the Southern District of West Virginia and elsewhere, defendant JUSTIN D. BAILEY did knowingly devise and intend to devise a scheme and artifice to defraud and to obtain money and property, by means of materially false and fraudulent pretenses, representations and promises.

Manner and Means of the Scheme

5. It was part of the scheme that defendant JUSTIN D. BAILEY, would and did obtain the name and other means of identification of the first known person.

6. It was further a part of the scheme that after obtaining the names and other means of identification of the first known person, defendant JUSTIN D. BAILEY would and did apply for a credit card by using the means of identification of the first known person.

7. It was further a part of the scheme that defendant JUSTIN D. BAILEY would and did use a computer located in or around, Hurricane, West Virginia to transmit the application for the credit card over the internet.

8. It was further a part of the scheme that defendant JUSTIN D. BAILEY would and did have the credit card mailed to Route 3 Box 85-A Hurricane, West Virginia.

9. It was further a part of the scheme that when the credit card was obtained, defendant JUSTIN D. BAILEY would and did

activate and use the credit card to buy goods, merchandise and other items of value in Cabell, Putnam and Kanawha Counties, resulting in losses of approximately \$10,796.02 to various people, businesses, banks, and other entities.

Use of Wire Communications

10. On or about March 25, 2008, for the purpose of executing the above-described scheme and artifice to defraud, defendant JUSTIN D. BAILEY did knowingly transmit and cause to be transmitted by means of wire communication in interstate commerce certain writings, signals, pictures and sounds, that is, an application for a credit card from at or near Hurricane, Putnam County, West Virginia, within the Southern District of West Virginia, to places outside the state of West Virginia, which application resulted in the issuance of a credit card by Chase Bank to wit: a Chase Bank Visa card, account number XXXX XXXX XXXX 1090, issued in the name of the first known person.

In violation of Title 18, United States Code, Section 1343.

COUNT TWO

(Mail Fraud)

1. The Grand Jury realleges Paragraphs One through Nine of Count One of this Indictment as if fully set forth herein.

Use of the Mail

2. On or about March 31, 2008, at or near Hurricane, Putnam County, West Virginia, and within the Southern District of West Virginia and elsewhere, for the purpose of executing and attempting to execute the above-described scheme and artifice to defraud, defendant JUSTIN D. BAILEY knowingly caused a matter and thing to be delivered by the United States Postal Service according to the direction thereon, namely, an envelope containing a credit card issued by Chase Bank to wit: a Chase Bank Visa card, account number XXXX XXXX XXXX 1090.

In violation of Title 18, United States Code, Section 1341.

COUNT THREE

(Access Device Fraud)

1. The Grand Jury realleges Paragraphs One through Nine of Count One of this Indictment as if fully set forth herein.

2. From in or about March 31, 2008 through in or about April 28, 2008, at or near Hurricane, Putnam County, Barboursville, Cabell County, and Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia and elsewhere, defendant JUSTIN D. BAILEY did knowingly and with the intent to defraud use an unauthorized access device affecting interstate commerce, and by such conduct obtained things of value aggregating more than \$1,000 within a one year period.

In violation of Title 18, United States Code, Section 1029(a)(2).

COUNT FOUR

(Aggravated Identity Theft)

1. The Grand Jury realleges Paragraphs One through Nine of Count One of this Indictment as if fully set forth herein.

2. On or about March 25, 2008, and March 31, 2008, at or near Hurricane, Putnam County, West Virginia, and within the Southern District of West Virginia and elsewhere, defendant JUSTIN D. BAILEY did knowingly transfer, possess and use, without lawful authority, a means of identification of the first known person, during and in relation to violations of 18 U.S.C. §§ 1343 and 1341, that is, wire and mail fraud, by fraudulently and without authorization using a means of identification of the first known person to obtain a credit card issued by Chase Bank to wit: a Chase Bank Visa card, account number XXXX XXXX XXXX 1090.

In violation of Title 18, United States Code, Section 1028A.

COUNT FIVE

(Bank Fraud)

1. The Grand Jury realleges Paragraphs One through Three of Count One of this Indictment as if fully set forth herein.

The Financial Institution

2. At all times herein, Branch Banking and Trust Company (hereinafter BB&T) was a financial institution within the meaning of 18 U.S.C. § 20.

The Bank Fraud Scheme

3. From some time prior to May 29, 2008, to on or about June 15, 2008, at or near Hurricane, Putnam County West Virginia, and within the Southern District of West Virginia and elsewhere, defendant JUSTIN D. BAILEY did knowingly execute and attempt to execute a scheme and artifice to defraud BB&T, and to obtain monies, funds, credits, assets, securities, and other property under the custody and control of BB&T, by means of materially false and fraudulent pretenses, representations and promises.

Manner and Means for Carrying Out the Bank Fraud Scheme

4. It was a part of the scheme that at some time prior to May 29, 2008, defendant JUSTIN D. BAILEY acquired the personal means of identification of the first known person to apply for a personal loan.

5. It was further a part of the scheme that defendant JUSTIN D. BAILEY presented the means of identification of the first known person on the following dates to BB&T to fraudulently obtain money from the Hurricane branch of BB&T in the following amounts:

	<u>Date of Loan</u>	<u>Loan Number</u>	<u>Amount of Loan</u>
a.	May 29, 2008	9074306672-9001	\$5,000.00
b.	June 10, 2008	9074306672-9002	\$2,000.00
c.	June 15, 2008	9074306672-9003	\$3,875.00

6. It was further a part of the scheme that defendant JUSTIN D. BAILEY failed to make any payments on any of the personal loans.

7. As a result of the aforementioned scheme, defendant JUSTIN D. BAILEY received \$10,875.00 from BB&T to which he was not entitled.

In violation of Title 18, United States Code, Section 1344.

COUNT SIX

(Aggravated Identity Theft)

1. The Grand Jury realleges Paragraphs One through Six of Count Five of this Indictment as if fully set forth herein.

2. On or about May 29, 2008, June 10, 2008 and June 15, 2008, at or near Hurricane, Putnam County, West Virginia, and within the Southern District of West Virginia and elsewhere, defendant JUSTIN D. BAILEY did knowingly transfer, possess and use, without lawful authority, a means of identification of the first known person, during and in relation to a violation of 18 U.S.C. § 1344, that is, bank fraud, by fraudulently and without authorization using a means of identification of the first known person to obtain personal loans issued by BB&T on the above-stated dates totaling \$10,875.

In violation of Title 18, United States Code, Section 1028A.

COUNT SEVEN

(Wire Fraud)

1. The Grand Jury realleges Paragraphs One through Three of Count One of this Indictment as if fully set forth herein.

The Scheme

2. On or about June 3, 2008, at or near St. Albans, Kanawha County, West Virginia, and within the Southern District of West Virginia and elsewhere, defendant JUSTIN D. BAILEY did knowingly devise and intend to devise a scheme and artifice to defraud and to obtain money and property, by means of materially false and fraudulent pretenses, representations and promises.

Manner and Means of the Scheme

3. It was part of the scheme that defendant JUSTIN D. BAILEY, would and did obtain the means of identification of the first known person.

4. It was further a part of the scheme that after obtaining the means of identification of the first known person, defendant JUSTIN D. BAILEY would and did purchase a boat (a 2006 Bayliner Model 212) from Lou Wendell Marine Sales in St. Albans, West Virginia by fraudulently using a means of identification of the first known person to obtain a boat loan.

5. It was further a part of the scheme that the boat loan was sought and approved from Marine One Acceptance Corporation of Dallas, Texas in the amount of \$25,755.00.

6. It was further a part of the scheme that defendant JUSTIN D. BAILEY would and did take possession of the boat on or about June 3, 2008, in exchange for defendant JUSTIN D. BAILEY'S promise to repay the loan, with interest, according to the terms contained therein.

7. It was further a part of the scheme that defendant JUSTIN D. BAILEY did not make any payments toward the balance of the loan.

Use of Wire Communications

8. On or about June 3, 2008, for the purpose of executing the above-described scheme and artifice to defraud, defendant JUSTIN D. BAILEY did knowingly transmit and cause to be transmitted by means of wire communication in interstate commerce certain writings, signals, pictures and sounds, that is, an application for a line of credit including means of identification from the first known person, from at or near St. Albans, Kanawha County, West Virginia, within the Southern District of West Virginia, to places outside the state of West Virginia, which application resulted in the issuance of a loan from Marine One Acceptance Credit.

In violation of Title 18, United States Code, Section 1343.

COUNT EIGHT

(Aggravated Identity Theft)

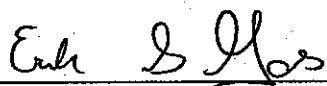
1. The Grand Jury realleges Paragraphs One through Seven of Count Seven of this Indictment as if fully set forth herein.

2. On or about June 3, 2008, at or near St. Albans, Kanawha County, West Virginia, and within the Southern District of West Virginia and elsewhere, defendant JUSTIN D. BAILEY did knowingly transfer, possess and use, without lawful authority, a means of identification of the first known person, during and in relation to a violation of 18 U.S.C. § 1343, that is, wire fraud, by fraudulently and without authorization using a means of identification of the first known person to obtain a boat loan issued by Marine One Acceptance Corporation totaling \$25,755.00.

In violation of Title 18, United States Code, Section 1028A.

CHARLES T. MILLER
United States Attorney

By:


ERIK S. GOES
Assistant United States Attorney

PUBLIC INFORMATION RELEASE

UNITED STATES OF AMERICA

v.

Criminal No.

JAMES D. LOVELESS,
also known as Jermaine Jeffries

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charelston charging the above defendant(s) with violation of federal law in connection with felon in possession of firearms in and affecting interstate commerce.

Pertinent information concerning the defendant is set forth below:

DEFENDANT'S NAME James D. Loveless AGE 28

ADDRESS 1415 Stuart Street, Charelston, WV 25301

MARRIED /___/ Yes /___/ No Employer (if known)

INVESTIGATING AGENCY Charleston Police Department

CHARGES 18 U.S.C. § 922(g)(1) and 18 U.S.C. § 924(a)(2)

POSSIBLE PENALTY up to 10 years imprisonment and/or \$250,000 fine

CHARLES T. MILLER
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF WEST VIRGINIA

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UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON GRAND JURY 2009
MAY 19, 2009 SESSION

FILED

MAY 20 2009

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

2:09-cr-00130

18 U.S.C. § 922(g)(1)

18 U.S.C. § 924(a)(2)

JAMES D. LOVELESS,
also known as Jermaine Jeffries

:

I N D I C T M E N T

The Grand Jury Charges:

1. On or about April 29, 2009, at or near Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia, defendant JAMES D. LOVELESS, also known as Jermaine Jeffries, did knowingly possess in and affecting interstate commerce the following firearms:

- a. Llama, Minimax 45, .45 caliber pistol; and,
- b. Star, Firestar Plus, 9mm pistol.

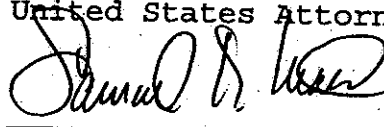
2. At the time defendant JAMES D. LOVELESS, also known as Jermaine Jeffries, possessed the aforesaid firearms, he had been convicted of a crime punishable by a term of imprisonment exceeding one year, as defined in 18 U.S.C. § 921(a)(20), that is, convicted on or about May 23, 2002, in the Circuit Court of Kanawha County, West Virginia, of receiving stolen property in violation of W. Va.

Code § 61-3-18.

In violation of Title 18, United States Code, Sections
922(g)(1) and 924(a)(2).

CHARLES T. MILLER
United States Attorney

By:



SAMUEL D. MARSH
Assistant United States Attorney

PUBLIC INFORMATION RELEASE

UNITED STATES OF AMERICA

v.

Criminal No.

ROBERT DALE EADY

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charleston charging the above defendant with a violation of federal law in connection with production, distribution and possession of child pornography.

Pertinent information concerning the defendant is set forth below:

DEFENDANT'S NAME Robert Dale Eady AGE 42
ADDRESS Branchland, West Virginia
MARRIED / X / Yes / / No Employer (if known)
INVESTIGATING AGENCY Federal Bureau of Investigation
CHARGES 18 U.S.C. §§ 2251(a), 2252A(a)(2)(A), 2252A(a)(5)(B)
POSSIBLE PENALTY 60 yrs. imprisonment; \$750,000 fine; lifetime sup. rel.

CHARLES T. MILLER
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF WEST VIRGINIA

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UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON 2009 GRAND JURY
MAY 19, 2009 SESSION

FILED

MAY 20 2009

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

UNITED STATES OF AMERICA

v.

Criminal No.

2:09-cr-00129

18 U.S.C. § 2251(a)

18 U.S.C. § 2252A(a)(2)(A)

18 U.S.C. § 2252A(a)(5)(B)

ROBERT DALE EADY

I N D I C T M E N T

The Grand Jury charges:

COUNT ONE

On or about August 25, 2008, at or near Branchland, Lincoln County, West Virginia, and within the Southern District of West Virginia, defendant ROBERT DALE EADY did knowingly employ, use, persuade, induce, entice, and coerce a minor to engage in sexually explicit conduct for the purpose of producing a visual depiction of such conduct and such visual depiction was produced and transmitted using materials that have been mailed, shipped and transported in and affecting interstate and foreign commerce and such image has actually been transported and transmitted using a means and facility of interstate and foreign commerce.

In violation of Title 18, United States Code, Section 2251(a).

COUNT TWO

On or about November 20, 2008, at or near Branchland, Lincoln County, West Virginia, and within the Southern District of West Virginia, defendant ROBERT DALE EADY did knowingly distribute child pornography, as defined in 18 U.S.C. § 2256, that is, visual depictions of children under the age of eighteen years engaged in sexually explicit conduct, that has been shipped and transported in and affecting interstate and foreign commerce by a means and facility of interstate and foreign commerce, including by computer.

In violation of Title 18, United States Code, Section 2252A(a) (2) (A).

COUNT THREE

On or about November 21, 2008, at or near Branchland, Lincoln County, West Virginia, and within the Southern District of West Virginia, defendant ROBERT DALE EADY did knowingly possess material containing images and videos of child pornography, as defined in 18 U.S.C. § 2256, that is, visual depictions of children under the age of eighteen years engaged in sexually explicit conduct, that has been shipped and transported using a means and facility of interstate and foreign commerce and that has been shipped and transported in and affecting interstate and foreign commerce by any means, including by computer.

In violation of Title 18, United States Code, Section 2252A(a) (5) (B).

FORFEITURE

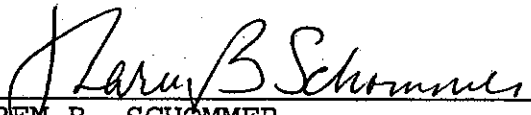
In accordance with 18 U.S.C. § 2253(a), and Rules 7(c)(2) and 32.2(a) of the Federal Rules of Criminal Procedure, and premised on the conviction of defendant ROBERT DALE EADY of a violation of 18 U.S.C. §§ 2251 et seq., as set forth in this indictment, the defendant shall forfeit to the United States any visual depictions and any books, magazines, periodicals, films, videotapes, and other matter which contains such visual depictions, which were produced, transported, mailed, shipped, or received in connection with the violations set forth in this indictment; any real and personal property constituting or traceable to gross profits or other proceeds obtained from the violations set forth in this indictment; and any real and personal property used or intended to be used to commit or to promote the commission of the violations set forth in this indictment, including, but not limited to, the following:

- One HP Photosmart digital camera, model M407, serial number CN4B161SJM, a one gigabyte SD card, and docking station;
- One Compaq desktop computer, model PS-7201-2C, serial number 00578584;
- One Fujitsu hard drive, model MPF3153AT, serial number 01010851;
- One Maxtor hard drive, model 6L250R0, serial number L51BVL2G;
- One Western Digital hard drive, model WD800BB, serial number WCAMD3257130;
- ~~One Dell desktop computer, model Optiplex 210L, serial number 8V571C1;~~

- One Samsung hard drive, model HD080HJ/P, serial number S0DEJ1SLA14946; and
- 149 compact discs.

CHARLES T. MILLER
United States Attorney

By:


KAREN B. SCHOMMER
Assistant United States Attorney